

# Commission Meeting

**2004-05-26 10:15:00.0**

(or immediately following the Bay Area Toll Authority meeting, whichever occurs later)  
*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, [rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov), 510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

---

## **Roll Call\*\*\***

**1.**

**Action:** Confirm Quorum

### **Chair's Report**

**2. Presented by:** Kinsey

**Action:** Information

**Resolution No. 3634 - Resolution of Appreciation for Reka Goode upon her retirement**  
**? from MTC.**

**Action:** Approval

### **Executive Director's Report**

**3. Presented by:** Heminger

**Action:** Information

### **Consent Calendar**

**4.**

**Action:** Approval

**Commission Meeting Minutes - April 28, 2004\***

- [4 Comm.Min-April.04.doc](#)

## **Planning and Operations Committee**

**Resolution No. 3628 ? Final FY 2004-05 Overall Work Program (OWP),**  
**? Planning Certification, and Authorization for Execution of Agreement For**  
**? Federal Planning Grants.\***

- 
- [tmp-3628.doc](#)

#### **Legislation Committee**

**Resolution No. 3516, Revised ? Advisory Committees. Proposed appointments to MTC's Advisory Committees.\***

- [tmp-3516.doc](#)

#### **Programming and Allocations Committee**

**Resolution Nos. 3392, Revised, 3545, Revised, and 3546, Revised ? Revision to Solano Transportation Authority's FY 2003-04 claim for an allocation of \$54,944 in Transportation Development Act (TDA) funds and \$265,726 in State Transit Assistance (STA) funds to be used to support transit planning and administration; and a rescission of a prior STA allocation to Vallejo for \$117,086.\***

- [tmp-3392.doc](#)

? • [tmp-3392.xls](#)

- [TMP-3545-May.doc](#)

- [TMP-3545-May.xls](#)

- [TMP-3546.doc](#)

- [TMP-3546.xls](#)

**Resolution No. 3569 Revised ? SF Muni's FY 2003-04 TDA claim for an allocation of \$2 million in additional money for transit operations.\***

? • [tmp-3569.doc](#)

- [tmp-3569.xls](#)

#### **Draft MTC Standing Committee Minutes**

*Draft Committee minutes are not presented for discussion; they are provided as background information for items that will be taken up by the full Commission. The respective committees at their next regular meeting will approve the minutes.*

#### **Administration Committee Meeting Draft Minutes ? May 12, 2004.\***

? • [2 A&O minutes May 04.doc](#)

**Programming & Allocations Committee Meeting Draft Minutes ? May 12, 2004.\***

- [May04mins.doc](#)

---

**Planning & Operations Committee Meeting Draft Minutes ? May 14, 2004.\***

?

- [Minutes.doc](#)

**Legislation Committee Meeting Draft Minutes ? May 14, 2004.\***

?

- [1\\_MinutesMay.doc](#)

**Draft MTC Advisory Committee Minutes**

*Draft Advisory Committee minutes are presented for Commission information only.*

**Elderly and Disabled Advisory Committee Meeting Draft Minutes ? May 6, 2004.\***

?

- [May\\_6,\\_2004\\_EDAC\\_Minutes.doc](#)

**Minority Citizens Advisory Committee Meeting Draft Minutes ? May 11, 2004.\***

?

- [Draft MCAC May 04 Minutes.doc](#)

**Advisory Council Meeting Draft Minutes ? May 12, 2004.\***

?

- [MinutesMay.doc](#)

**Committee Reports**

**Programming and Allocations Committee**

5.

**Presented by:** Haggerty

**Resolution No. 3626, Revised ? Amendment to FY 2004-05 Fund Estimate to add inter-operator fund transfers, including the BART Coordination Element.\***

*This action adds a table to the FY 2004-05 Fund Estimate which details fund transfers between East Bay transit operators to implement inter-operator revenue sharing agreements.*

a)

**Action:** Approval

- [Tmp-3626.doc](#)

- [Tmp-3626\\_with\\_page\\_15.xls](#)

**Resolution No. 3483, Revised ? Housing Incentive Program (HIP) Project Delivery: (1) Reprogram returned HIP funds to the next HIP Cycle, and (2)**

- b) fund the two Transportation for Livable Communities (TLC) Contingency Projects from the next TLC cycle.\***

---

*This action reprograms returned HIP funds to the next cycle of the HIP programming. It also approves the funding of the two TLC projects on the contingency list off the top of the next TLC cycle.*

**Action:** Approval

• [tmp-3483.doc](#)

**Legislation Committee**

6.

**Presented by:** Beall

**AB 2032 (Dutra) ? HOT Lane Designation for I-680 and Santa Clara County.\***

**Action:** Approval

a)

**Recommended position:** Support

• [LCrecommends.doc](#)

**SB 1210 (Torlakson) ? Highways: Design Sequencing**

b) **Action:** Approval

**Recommended position:** Support

**7. Public Comment**

**Closed Session:**

*The Commission will meet in closed session pursuant to Government Code Section*

8. 54956.9(a) to confer with counsel regarding the following existing litigation: Bayview Hunters Point Community Advocates et al., MTC et al., U.S. Court of Appeals for the Ninth Circuit No. 17352, U.S. Court of Dist. Ct. N. Dist., S.F./Oakland Div. Case No. C-01-0750 (TEH).

**Reconvene in Open Session ? Report ? Proposed Action**

9.

**Action:** Approval

**10. Adjournment/Next Meeting**

---

**Next meeting**

2004-06-23 10:00:00.0

Joseph P. MetroCenter

Lawrence D. Dahms Auditorium

---

101 Eighth Street

Oakland, California

---

\* Attachment to Commission members and other officials. (Copies available at meeting).

\*\* All items on the agenda are subject to action and/or change by the Commission.

\*\*\* A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their sticker vehicles only; all other vehicles will be towed away.